

08 CV 00546**JUDGE ROBINSON**

Steven S. Rand
Tracee E. Davis
ZEICHNER ELLMAN & KRAUSE LLP
575 Lexington Avenue
New York, New York 10022
(212) 223-0400

Attorneys for Defendants
Countrywide Home Loans, Inc., Angelo R. Mozilo,
and Jill Wosnak

UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF NEW YORK

DOUGLAS D. DE MASI SR.,

Plaintiff,

- against -

COUNTRYWIDE HOME LOANS, INC.,
ANGELO R. MOZILO, AND JILL WOSNAK,

Defendants.

Case No.:



**CORPORATE DISCLOSURE
STATEMENT PURSUANT
TO FED. R. CIV. P. 7.1**

TO: Clerk, United States District Court
for the Southern District of New York.

The undersigned attorneys of record for defendant Countrywide Home Loans, Inc., upon information and belief, certify that the named defendant is a wholly-owned subsidiary of Countrywide Financial Corporation ("CFC") whose shares are

publicly traded. Upon information and belief, there is no publicly held corporation that owns 10% or more of CFC's stock.

Dated: New York, New York
January 22, 2008

ZEICHNER ELLMAN & KRAUSE LLP

By: 

Steven S. Rand

Tracee E. Davis

Attorneys for Defendants

Countrywide Home Loans, Inc.,

Angelo R. Mozilo, and Jill Wosnak

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